#### Place

• Raymond High School Media Center

### **Call to Order**

• 7:00 p.m.

### **Members Present**

- Jonathan Wood (Chair)
- Steve Wallerstein (Secretary)
- Gretchen Gott
- Bill Cantwell

#### **Members Absent**

- Harry McClard (Vice Chair)
- Bill Hoitt (Board of Selectmen Ex-officio)
- Don Hedman

### **Staff Present**

• Robert Price (Assistant Planner)

## Pledge of Allegiance

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## **Approval of Minutes**

Members Seated for Approval of Minutes: Jonathan Wood; Steve Wallerstein; Gretchen Gott; Bill Cantwell.

<u>MOTION</u>: Mr. Cantwell made a motion, seconded by Mr. Wallerstein to approve the minutes of February 06, 2014 as amended. The motion carried with a unanimous vote of 4-0-0.

### Work Session - Master Plan Goals and Objectives & Implementation Strategies

Members Seated for this Discussion: Jonathan Wood; Steve Wallerstein; Gretchen Gott; Bill Cantwell.

The Planning Board continued its review of the Goals, Objectives & Implementation Strategies document. During this meeting, they focused efforts on the Community Facilities, Public Utilities & Energy and Transportation sections. The Board continued identifying items which were already completed, partially completed or still open. Stemming from this discussion, the Board requested that the following items be added to their upcoming calendar:

- Review the model Energy Efficient Development Ordinance contained within the Innovative Land Use Planning Techniques Handbook;
- Review the NH Office of Energy and Planning's Model Small Wind Energy Systems Ordinance;
- Hold a Work Session with the Capital Improvement Plan Committee, Board of Selectmen, School Board and any other interested parties to discuss the Capital Improvements Plan.

The Board will resume its work with the Natural Resources section at its next meeting.

### Other Business - Staff Update, Board Reports & Other Discussions

Members Seated for this Discussion: Jonathan Wood; Steve Wallerstein; Gretchen Gott; Bill Cantwell.

Mr. Wallerstein stated he felt that the Master Plan was originally put together in a long and deeply involved process, with a lot of time and energy committed by a number of volunteers. As such, he feels that re-prioritizing the Goals, Objectives and Implementation Strategies list does a disservice to those volunteers and their efforts. He added that he feels the priority should be to ensure the items listed with an anticipated timeline of 1-2 years should be looked at and dealt with first.

# Adjournment

<u>MOTION</u>: Mr. Cantwell made a motion, seconded by Mr. Wood to adjourn. The motion carried with a unanimous vote of 4-0-0. The meeting adjourned at approximately 8:27 p.m.

Respectfully submitted,

Robert Price Assistant Planner